

**MEETING MINUTES
September 25, 2012**

CALL TO ORDER

The September 25, 2012 meeting of the City of Hollister Parks and Recreation Commission was called to order by Chairperson Ballew at 6:09 p.m.

PLEDGE OF ALLEGIANCE

Chairperson Ballew led the Pledge of Allegiance

ROLL CALL

Present: Commissioners, Jason Ballew, Laura Miller, Michelle Rodarte, Lisa Faulkner

Absent: None

Also Present: Community Service Director-Clay Lee, Recreation Supervisor-Tina Garza

VERIFICATION OF AGENDA POSTING

Recreation Supervisor Tina Garza informed the PRC that the agenda for the September 25, 2012 meeting of the PRC was posted at both the Hollister Community Center and City Hall on September 20, 2012 per Government Code Section 54954.2.

APPROVAL OF MINUTES

Commissioner Miller made a motion to approve the minutes of the August 28, 2012 meeting of the Parks and Recreation Commission as presented. Motion passed 4-0

PUBLIC COMMENT

Ms. Sandra Green of 355 Locust Street expressed her concern about policies at the Veterans' Memorial Building requiring youth groups to clean restrooms including scrubbing toilets and mopping floors in the restrooms and Main hall. Ms. Green spoke on behalf of the Union 4H group that uses the facility for meetings and other events. She also is a member of the American Legion Women's Auxiliary. Community Services Director Lee stated that it was his understanding that if the groups are using the upstairs room they are not required to clean restrooms, City staff will do the cleaning. Lee also informed the Commission that he understands that there is a new coordinator with the 4H groups and that there may have been some misunderstanding about the cleaning policy. Lee stated that he would meet with the Facility Coordinator, Alberto Merino and the new 4H Coordinator to straighten out any misunderstandings.

OLD BUSINESS

1. **Commission Appointment**-Executive Secretary Lee informed the Commission that there have not been any further applications for the vacancy on the Commission, Lee stated that City Clerk Geri Johnson informed him that she will have applications available at the City's both at the San Benito County Fair this weekend. Commissioners Rodarte and

Faulkner both stated they may know people that might be interested in serving on the Commission and will talk to them.

NEW BUSINESS

1. **Policy Regarding Painting of Murals in Recreation Facilities**-Executive Secretary Lee provided the commission with a memo summarizing the research completed to date on this matter and the estimated timelines for getting a policy back to the Commission for approval.

REPORTS

1. **Recreation Program Review**-Recreation Supervisor, Tina Garza gave a brief review of the Recreation Division activities.
2. **Parks Division Review**-Executive Secretary Lee provided the Commission with an oral update of the monthly activities of the Parks Division.
3. **San Benito County Parks and Recreation Commission update**- There was no representative from the San Benito County Parks and Recreation Commission to make an update. Chairman Ballew who attended the last County Commission meeting presented an oral summary of the County Parks and Recreation Facilities.

ADJOURNMENT

There being no further business to come before the PRC, Chairperson Ballew asked for a motion to adjourn the meeting. Commissioner Miller made a motion to adjourn the meeting at 7:23 p.m. Second by Commissioner Rodarte, motion passed 3-0 with Commissioner Falkner absent. The next regular meeting of the PRC will be held on Tuesday, September 25, 2012 at 6:00 p.m. at City Hall Council Chambers-375 Fifth Street.

Respectfully Submitted,

Tina Garza
Recreation Supervisor